**Notice of Regular Meeting** 

April 19, 2021 – 11:00 am

**Via Conference Call** 

NOTE: If you are interested in participating in the meeting, you can join the meeting via conference call by following these directions: Dial 1-929-282-1617 and enter the meeting PIN (326 351 900#) to join the meeting.

## AGENDA

- 1. Call to order by Chairman.
- 2. Approve Minutes of previous meeting (March 15, 2021).
- 3. Correspondence report.
- 4. Approve March 2021 Financial Statement.
- 5. Monthly fuel and traffic report.
- 6. Current Business:
  - A. Individuals wishing to address the Commission.
  - B. Associate Director's update.
  - C. AIP Project #027-2018 (Airfield Lighting Construction & Drainage Master Plan).
  - D. AIP Project #028-2019 (Taxiway B construction update).
  - E. AIP Project #029-2019 (ALP update).
  - F. AIP Project #030-2020 (Taxiway C & D and EMAS design update).
  - G. **Executive Session** for the purpose of discussing negotiations incident to proposed contractual arrangements. Upon return to Regular Session, the Commission may take action on matters discussed in Executive Session.
- 7. Adjourn.

**NEXT MEETING: MAY 17, 2021**